

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF PUERTO RICO

UNITED STATES OF AMERICA

Plaintiff

vs

CRIMINAL 08-0281CCC

1) ISMAEL VAZQUEZ-LARRAURI  
a/k/a Tara, a/k/a Junito, a/k/a El Gordo  
2) VICTOR RODRIGUEZ-RIVERA  
a/k/a Vitín  
3) HIRAM TORRES-AVILES  
a/k/a Bizcocho  
4) ADALBERTO LEON-COLLAZO  
a/k/a Berto  
5) LUIS CARTAGENA-CARRASQUILLO  
a/k/a Luis Moco  
6) JULIO MORALES-VAZQUEZ  
a/k/a Julio Quilla  
7) JOSE RIOS-HERNANDEZ a/k/a El  
Gordo de la Vega a/k/a Tati Ríos  
8) JOSE O. VAZQUEZ-FIGUEROA  
a/k/a Chopa  
9) NELSON CARDONA-SANTIAGO  
10) FELIPE LOPEZ-DE-LA-CRUZ  
11) BRENDA RODRIGUEZ-MARQUEZ  
a/k/a La Punky  
12) JOSE RICARDO BURGOS-RESTO  
a/k/a Ricky Burgos  
  
13) JAIRO VELAZQUEZ-RIVERA  
14) FERNANDO GONZALEZ-COLON a/k/a  
Naldin  
  
15) HECTOR DIAZ-NOGUERAS a/k/a  
Chico  
16) EDWIN SANTOS-MARTINEZ a/k/a  
Chino, a/k/a Chinito  
17) LUIS ROSARIO-RIVERA a/k/a Luis el  
Negro  
  
18) ROBERTO ORTIZ-RODRIGUEZ a/k/a  
Robert el Viejo  
19) ELIEZER BURGOS-TORRES a/k/a Eli  
  
20) JOSE JIMENEZ-ROBLES a/k/a Joy  
  
21) ANGEL IGARAVIDEZ-GONZALEZ  
a/k/a Bebo  
[COUNTS ONE THROUGH SEVEN]  
  
22) LEONARDO RIVERA-VICENTE a/k/a  
Naldi  
  
[COUNTS ONE THROUGH FIVE AND  
SEVEN]

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- 23) HECTOR L. VAZQUEZ-NIEVES a/k/a Hectitor
- 24) VICTOR SUAREZ-LAGO a/k/a Pakay
- 25) ABRAHAM GARCIA-RIVERA a/k/a Juni, a/k/a Juni Morrina
- 26) ALEXANDER ARROYO-GONZALEZ a/k/a Alex Colchoneta
- 27) JOSE L. GONZALEZ-RIVERA a/k/a Cano Diente
- 28) CARLOS O. RIVERA-RODRIGUEZ a/k/a Carlos Omar
- 29) EFRAIN SANTIAGO-BURGOS a/k/a Miyagui
- 30) NOELIA LOPEZ-ORTIZ
- 31) EUCLIDES DE JESUS-ROSA a/k/a Clidu, a/k/a El Viejo de Coamo
- 32) MARLYN MARCANO-LOPEZ
- 33) ESTEBAN O. SERATE-SANTIAGO a/k/a Omi el Negro
- 34) JASON JAUME-SUAREZ a/k/a Jason
- 35) JAVIER CASTRO-SUAREZ a/k/a Javi
- 36) OMAR RODRIGUEZ-ARROYO a/k/a Omi Planicie
- 37) ALEX M. TRINIDAD a/k/a Alex
- 38) CARLOS A. RIVERA-MALAVE a/k/a La Ponca
- 39) JUAN C. SANTEL-MELENDEZ a/k/a Melaza
- 40) RAYMOND RIVERA-RIVERA
- 41) CHRISTIAN ORTIZ-MELENDEZ
- 42) SERGIO RODRIGUEZ-MENDOZA
- 43) CARLOS SUAREZ-VEGA a/k/a Bribón
- 44) MIGUEL VELEZ-BONILLA a/k/a Cano, Cachete
- 45) JOSE R. ORTIZ-RIVERA a/k/a Pito
- 46) JOSE LUIS LOPEZ-MENDEZ a/k/a Ñoño, a/k/a Kiko

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47) ENRIQUE RODRIGUEZ-MARQUEZ

48) CARLOS ROSARIO-ROSARIO a/k/a  
Pinto

49) ALEX ORTIZ-CARABALLO a/k/a  
Bocado, a/k/a Mocudo, a/k/a Flaco

50) GERARDO MARCANO-RIVERA a/k/a  
Bebe

51) ISMAEL OCASIO-LAGO a/k/a  
Ismaelito, a/k/a Esquimalito

**52) WILLIAM VAZQUEZ-RIVERA**  
a/k/a Cabito

53) ANGELICA DELGADO-VALDEZ a/k/a  
Angie

54) NELSON MARTINEZ-ROMAN

55) HUMBERTO CARABALLO-RESTO  
a/k/a Papo XXX

56) RAMON FALCON-SANTOS a/k/a Bebe

57) OBED JIMENEZ-ROBLES

58) ANGEL R. LAGO-CAMACHO a/k/a Rafi

59) JOVANNY SIERRA-ORTIZ

60) ZANDY TORRES-MENDEZ

61) ALEXIS LOPEZ-PEREZ a/k/a Pamela

62) JOSE BARRETO-LUGO

63) JOSE A. ORTIZ-RIOS a/k/a Papo Lover

64) BENJAMIN CLAUDIO-COTTO a/k/a  
Puchi

65) OSVALDO IRIZARRY-RIVERA a/k/a El  
Gringo

66) ERIC A. RODRIGUEZ-MARTINEZ a/k/a  
Testin

67) DIGNA VIOLETA-LARRAURI

68) VANESSA RIVERA-MELENDEZ a/k/a  
Vanessa Black Angus

69) NELIDA ORTIZ

70) RICARDO ORTIZ-RIVERA a/k/a Deo

71) YARITZA MELENDEZ-FUENTES

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[COUNTS ONE THROUGH FIVE AND  
SEVEN]

Defendants

**ORDER**

Having considered the Report and Recommendation filed on March 31, 2011 (**docket entry 2292**) on a Rule 11 proceeding of co-defendant William Vázquez-Rivera (52) held before U.S. Magistrate Judge Bruce J. McGiverin on March 31, 2011, to which no opposition has been filed, the same is APPROVED. Accordingly, the plea of guilty of co-defendant William Vázquez-Rivera is accepted. The Court FINDS that his plea was voluntary and intelligently entered with awareness of his rights and the consequences of pleading guilty and contains all elements of the offense charged in the indictment.

This case was referred to the U.S. Probation Office for preparation of a Presentence Investigation Report since March 31, 2011. The **sentencing hearing is RESET for June 29, 2011 at 4:30 PM.**

SO ORDERED.

At San Juan, Puerto Rico, on April 11, 2011.

S/CARMEN CONSUELO CEREZO  
United States District Judge